



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide.com

April 29, 2025

To, BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors of Aptech Limited.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform that the Board of Directors of the Company has appointed Mr. Neeraj Malik (DIN: 07611462) and Mr. Sandip Weling (DIN: 10479066) as an Additional Director designated as Whole-time Director of the Company for the period of 5 years effective April 29, 2025 subject to the approval of the Shareholders.

Mr. Malik and Mr. Weling has declared and consented that they satisfy the criteria prescribed under the Companies Act, 2013 and SEBI LODR.

Pursuant to BSE circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Neeraj Malik (DIN: 07611462) and Mr. Sandip Weling (DIN: 10479066) are not debarred from holding the office of Whole Time Director by virtue of any SEBI order or any such authority and is not related to any other Directors of the Company and holds NIL equity Shares in the Company.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

The information will also be available on the website of the Company at www.aptech-worldwide.com

Kindly take the same on record.

Thanking you
For Aptech Limited

Shruti Laud
Company Secretary
Membership No. A38705



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ANNEXURE - A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details	Details
1.	Name of Director	Mr. Neeraj Malik	Mr. Sandip Weling
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director designated as Whole-time Director effective April 29, 2025 for the period of 5 years.	Appointment as an Additional Director designated as Whole-time Director effective April 29, 2025 for the period of 5 years.
3.	Date of Appointment/ Cessation	Date of appointment: April 29, 2025 Period- 5 years	Date of appointment: April 29, 2025 Period- 5 years
4.	Brief Profile	Mr. Neeraj Malik (DIN: 07611462), age 46, has a Post-Graduate degree in Business Management from Guru Gobind Singh Indraprastha University, Delhi. He has a work experience of 24 years and is currently designated as Chief Business Officer (Enterprise Business Group). In the past, he has worked with Wipro Infotech, Tata Consultancy Services (TCS), Sify Technologies, Xerox India, and Indiamart InterMesh, where he held multiple key positions.	Mr. Sandip Weling (DIN: 10479066), age 55, is a Masters in Marketing Management from Welingkar Institute of Management and a B.E. (Mechanical) from VJTI, Mumbai. He has a work experience of over 32 years and is currently designated as Chief Business Officer (Global Retail Business). In the past, he has worked with Eureka Forbes Limited as CEO – Direct Sales Business, and held roles of progressive responsibilities in Mahindra Holidays & Resorts Ltd. (Head – Franchise Business), Jubilant Agri & Consumer Products Ltd. (National Sales Head – Consumer Products), Bharti Axa Life Insurance Company Ltd. (Vice President – Direct Distribution), and Kotak Mahindra Old Mutual Life Insurance Ltd. (Chief Manager – Distribution Development, Planning & Strategy). He has also worked with Crompton Greaves Ltd., Philips India Ltd., and Friends Combine.
5.	Disclosure of Relationship between Directors (in case of appointment)	Mr. Malik is not related to any of the Directors or Key Managerial Personnel of the Company.	Mr. Weling is not related to any of the Directors or Key Managerial Personnel of the Company.